



VILLAGE OF DELANSON

Equal Opportunity Employer

MAYOR
GAYLE K. GIFFORD

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

1797 MAIN STREET, P. O. BOX 235, DELANSON, NY 12053
TELEPHONE: (518) 895-2199 Fax: (518) 895-2100
www.delanson.net

VILLAGE CLERK
ISABELLE MORMANDO
VILLAGE TREASURER
NICOLE O'CONNOR
WATER COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES August 8, 2016

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:08 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson (excused), Clerk Mormando, Ron Holbrook

3. APPROVAL OF MINUTES:

Regular Board Meeting July 11, 2016

MOTION TO ACCEPT: Trustee Grenier 2nd: Trustee O'Connor

4. REPORTS:

A. FIRE DEPARTMENT: 14 Calls for the month, Thomas Corner Fire Dept donated 150 feet of 4" fire hose, Aaron Warren donated 350 feet of hose (1 3/4" & 4"), Generator was serviced, but the vendor will not service it again unless the brush is cleared away. Mayor Gifford will ask to get it cut so generator can be moved away from building. Mayor Gifford asks if Kevin applied for another grant of 50,000?? The Mayor sent info to Rick Cornaire to see if he can get us a better price for doors and generator.

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Report submitted. Hydrant flushing on Saturday. Jeff will put it on the sign. So I was thinking about what else we could do to bring it to residents attention and I thought road side signs would make sense. In addition to website, post office, email notifications, both sides of the sign the Mayor would like to have 5 road side signs made VILLAGE OF DELANSON HYDRANT FLUSHING THIS SATURDAY 7AM – 4PM. Mayor suggests maybe putting out more signs to notify residents, estimates it costing under \$100. The board makes motion to buy the signs. Jeff responded to a call from the YMCA about discolored water. It's now all cleared up. Chrisafulli has submitted the quote with the requested verbage and form.

Motion to allow the hundred dollar to spend \$100. 1st: Trustee Grenier 2nd: Trustee O'Connor

D. PLANNING BOARD: Did not meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: The town is finishing up their capital projects. They will remove their equipment.

G. BUILDING INSPECTOR: Mayor Gifford shut down an excavation project on Elm Street. They did not have a building/excavating permit. 140 Elm Street has been deemed unsafe. Reported to Dale. Contractor has since called in a dig request. Trustee O'Connor says we need to ask them not to occupy the space. Dale sent them a letter notifying them of the violation. Trustee O'Connor says we should rely on Dale's recommendation. If the Village can put the bill for the fence on the tax bill, Trustee O'Connor supports installing the fence since the Village will not be out the money. Brief discussion about the solution to help the resident at 140 Elm Street. The Mayor asked Dale to visit with Rudy. She has not followed up with that. .

H. ANIMAL CONTROL: Report Submitted. No mileage.

I. TRUSTEES PROJECTS:

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 7:39 Floor closed at 7:39 Trustee O'Connor asks to use the Hall on Aug 23rd.

6. UNFINISHED BUSINESS:

- A. FEMA Projects – Mayor is working on a letter to modify the project scope to send to FEMA. She was reading the FEMA project book. Wants Trustees to see her draft of her letter. The Water Commissioner is working on getting drilling information from Lawrence.
- B. Cable Negotiations update – Next meeting is Aug 15th. The new rep is unable to find the lists of desired road extensions in TWs records so all municipalities must send again.
- C. CHIPS Funding update – We received confirmation of PAVE NY allowance of \$3,291.07 total CHIPS \$32,362.51 – total for W.shore and RR resurface was \$30,092.12 leaving a balance of \$2,270.39 Trustee O'Connor asks about the project scope for the High School and asks about the paving portion due to redirecting the buses.

7. ANNOUNCEMENTS & COMMUNICATIONS:

- A. DRONES - Mayor Gifford & Clerk participated in a webinar about drones. The FAA wants any complaints to go directly to the FAA hotline. Trustee O'Connor asks about the airports. It is illegal to fly over municipal properties, streets and people's property not participating in your activity. Mayor Gifford asked Ronald Holbrook to stop flying over her house and he refused basically admitting he is doing it because the board ignored his request to do something about the rooster noise, which they didn't. Mayor Gifford also asked Ron not to use municipal property ie firehouse parking lot to launch his drone. Again, he refused saying it's perfectly legal. Discussion about revisiting the animal nuisance law and/or directly communicating with residents. Board agrees to look at the law again. Brief discussion about drones.
- B. MAIN ST. CROSSING GATES – were replaced. New gates have LED lights. NS is considering a request by Canal Street Station RR Museum on behalf of Joseph Merli to donate the old gates to his museum. The Mayor sent a letter supporting the donation and it sounds encouraging this may happen.
- C. Toy for Tots Golf Invitational – 1st Annual Monday, Sept. 26th, will get info to

Bruce for webpage. We will post on website, po and on our fb page. Clerk will add a link and share the event. Mayor will email O'Connor info

D. Gun Club Annual Picnic – August 20, 11am -?

E. Village Streets/Roads 30 mph – The minimum posted speed limit allowable for Village Roads is 30 mph. That being said, the board encourages people to use discretion and a prudent rate of speed. Just because it says 30 doesn't mean you shouldn't go slower.

F. Hydrant Flushing Sat. August 13th 7-4

G. Mr. Ding-a-ling Ice Cream – Mayor has been trying to get the driver to come through the Village. The Village received a peddlers permit from him

H. Town of D'burg Local Law –Solar Energy Farms, large parcel of land in the town

I. Duanesburg Y Triathlon – August 27th, Village Board approves it.

8. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES

MOTION TO PAY:Trustee O'Connor
CLAIMS:169887-169909

2nd: Trustee Grenier
TOTAL:42,017.13

9. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:26 PM

2ND :Trustee Grenier